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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, July 27, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

**2.1 Acceptance of the July 13, 2015 Committee of the Whole Meeting Minutes**

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

**3.11** Continued Preliminary Evaluation of proposed annexation of 19.71 acres, Rezoning from the R1 to R4 Single-Family Residential Zoning District, and Special Use for a Planned Unit Development (PUD) for a proposed 44-unit townhome development at 14600 Riverside Road (KZF Stack, LLC).

**3.12** Consideration and discussion of a Zoning Board recommendation regarding text amendments to Chapter 10, PD Planned Development District, and associated code sections and references, in Title 6 – Zoning of the Lincolnshire Village Code to revise and update specific code regulations related to an existing office campus district (Village of Lincolnshire).

**3.13** Preliminary Evaluation of a request for Special Use Permit to establish and operate a dance studio at 300 Village Green, Village Green of Lincolnshire (Center for Ballroom & Dance LLC).

**3.2 Finance and Administration**

**3.21** Mid-Year Update on Fiscal Year 2015 Budget and Village Goals and Objectives for 2015

**3.3 Public Works**

**3.4 Public Safety**

**3.41** Consideration and Discussion of Recent Amendments to the Illinois Liquor Control Act (Village of Lincolnshire)

**3.5 Parks and Recreation**

**3.6 Judiciary and Personnel**

4.0 **UNFINISHED BUSINESS**

4.11 Analysis of Residential Lighting Ordinances

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**